



OFFICE OF THE
BOARD OF SELECTMEN
TOWN OF MAYNARD
MUNICIPAL BUILDING
195 MAIN STREET

MAYNARD, MASSACHUSETTS 01754

Tel: 978-897-1301 Fax: 978-897-8457

Selectmen's Meeting Minutes

Tuesday, July 05, 2017

Room 201, Town Hall

Time: 7:00 pm

Present: Chairman Chris DiSilva, Selectman Terrence Donovan, Selectman Melissa Levine-Piro, Selectman David Gavin, Town Administrator Kevin Sweet and Administrative Assistant Becky Mosca.

(This public meeting was recorded).

FY2018 Board Reorganization

A motion was made by Selectman Levine-Piro to nominate Selectman DiSilva as Chair until the next Board of Selectmen is elected (9-12-17) and nominate chair for balance of term. Seconded by Selectman Gavin. Vote 4-0 motion approved.

A motion was made by Selectman DiSilva to nominate Selectman Levine-Piro as Clerk term 2017-2018 with full term. Seconded by Selectman Donovan. Vote 4-0 motion approved.

Public Comments: Vic. Tomy commented that the Town had article to fix the Artspace Cupola back in May of 2016 for \$43,800.00. Question, why was that work not done? Answer, from DPW, Aaron Miklosko the bids came back over the amount that was budgeted, we needed more money. We requested the balance from CPC at this past STM and received approval. Contract is ready to be signed by Chair of Board and work will go forward later this summer.

Acceptance of Minutes: June 20, 2017

A motion was made by Selectman DiSilva to accept and approved minutes of June 20, 2017 as shown. Seconded by Selectman Gavin. Vote 4-0 motion approved.

Correspondences

A motion was made by Selectman DiSilva to accept the list of correspondences **A-B** as shown. Second by Selectman Levine-Piro. Vote 4-0. Motion approved.

Consent Agenda

A) Cemetery Deed # 2036

A motion was made Selectman DiSilva to accept and approve the consent agenda as shown. Seconded by Selectman Donovan. Vote 4-0 motion approved.

FY2018 BOS MEETING CALENDAR

A motion was made Selectman DiSilva to accept and approve the FY2018 Board Meeting Calendar as Shown. Seconded by Selectman Gavin. Vote 4-0 motion approved.

Maynard Sesquicentennial Steering Committee Request

Jack MacKeen and Priscilla Sandberg from the Historical Committee presented a plan to form a Steering Committee to charge them with leading and developing plans and activities for the various celebrations of Maynard's 150th anniversary in 2021.

Board requested to receive twice a year updates of plans going forward.

A motion was made Selectman DiSilva to establish a seven member Sesquicentennial Steering Committee and Authorize the Town Administrator to approve the members for the committee. Seconded by Selectman Gavin. Vote 4-0 motion approved.

Department Presentation – Discussion – Overview of work Department of Public Works

Aaron Miklosko, Director of Public Works

32 Full time Employees

4 Functional Divisions (Highway, Water & Sewer, Cemetery & Parks, Facilities)

Contractor Administration and Management

Responsible for the Management and Operation of All Town-Owned Infrastructure

Green Meadow Playground Project – Information

Aaron Miklosko, Director of Public Works – updated board on the bid process and talked about the money/approved Transfer from Capital Stabilization Fund for constructing underground drainage, accessible pathways and site improvements at the Green Meadow Elementary School playground.

Note: Board concerns with money – cost of bid – where school came up with funding when they had cuts of staff.

BOS Committee Liaisons – Selections**Selectman Gavin:**

dgavin@townofmaynard.net

- Council on Aging
- Finance Committee
- Cultural Council
- Co-Maynard Housing Authority
- Community Preservation Committee

Selectman Levine-Piro:

mlevine-piro@townofmaynard.net

- Board of Appeals
- Economic Development Committee
- Historical Committee
- School Committee

Selectman Donovan**tdonovan@townofmaynard.net**

- Library
- Board of Assessors
- Co-Maynard Housing Authority
- Recreation Commission

Selectman DiSilva:**cdisilva@townofmaynard.net**

- Maynard Green Communities Committee
- Planning Board

Balance of the Boards and Committees to the next elected Board of Selectmen member in September of 2017.

FY2018 BOS Initiations – Special Meeting**A. Set, Date, Time and Place**

Meeting is set for Thursday, August 24, 2017 at Maynard Golf Course in the Council on Aging space at 6:00 pm.

Town Administrator Report

As shown

Chair Report;

A request for a meeting is set up with School Committee as a BOS agenda item.

Commented that a meeting was planned for the next afternoon with J. Kahn regarding the Powder Mill Place project.

Find out from either Jon Witten or Lisa Mead about the cost on sewer pipes from the latest report – Will this be a hang up, or something the board can reopen via the MOA.

A second issue is truck time deliveries and trucks running – note that is a state law 5 minute rule.

Comment from K. Estabrook regarding the Planning Board and their final decision on the 129 Parker Street hearings. Everything must be in writing – on paper to let the planning board close that hearing for 129 Parker Street.

Board Member Reports

Selectman Levine-Piro: Requests to review backup on negotiations on the 129 Parker Street MOA. Asked if Chair of Planning Board would give BOS status update for the 129 Parker Street project.

Selectman Gavin: Requests the TA to help get the Sub Budget committee started and on the agenda. Noted, Fred Brooks retired from employment with town. Good Luck, Fred.

Selectmen Donovan: Last meeting we talked about the 129 Parker Street project – now why is this not moving forward? What is the hold up with planning board?

A motion to adjourn the meeting was made by Selectman DiSilva. Seconded by Selectman Donovan. Vote 4-0 motion approved

Meeting ended at 9:30 pm

Approved: 7/18/17
Date:


Selectman, Melissa Levine-Piro, Clerk

Initials: BJM